

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, February 3, 2010 - Tuesday, February 16, 2010**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>HHS</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Feb 4</b>	(1) • OLO Report 2009-11, Naturally Occurring Retirement Communities and Neighborhood Villages (Rubin/Renkema)	Discussion
	(2) • Update - Vocational and Employment Services for People Participating in Addiction Services Programs (McMillan)	Update
<b>T&amp;E</b>	<b>2:00 PM - 3CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Feb 4</b>	(1) • Resolution to approve Technical Amendments to the Comprehensive Solid Waste Management Plan (Levchenko)	Recommended approval
	(2) • Budget Savings Plan, Round 2 ( <i>continued</i> ), including proposed Ride On reductions (Orlin)	Worksession
	(3) • <b>Expedited Bill 45-09</b> , Contracts and Procurement - Amendments (Drummer)	Recommended approval with amendments
	(4) • Executive Regulation 19-09, Revisions to Procurement Regulations (Drummer)	Recommended approval if amended
	(5) • OLO Report 2010-6, An Overview of Public-Private Partnerships in Road, Parking, and Transit Projects (Latham)	Discussion
<b>COUNCIL MEETING THURSDAY, FEBRUARY 4, 2010</b>		
	7:30 <b>PUBLIC HEARING</b> - Resolution to amend FY10 Transportation Fees, Charges, and Fares (Orlin)  <i>Council action is scheduled for 2/9/10.</i>	PH held; record open until COB 2/5/10
	7:30 <b>PUBLIC HEARING</b> - Kensington and Vicinity Sector Plan (Michaelson)	PH held; record open until COB 2/5/10
<b>PHED</b>	<b>1:30 PM - 7CHR</b> <i>meeting cancelled because of snow</i>	
<b>Feb 8</b>	(1) • FY10 Budget Savings Plan, Round 2 ( <i>continued</i> ) (Michaelson)	Cancelled
	(2) • White Flint Sector Plan - staging (Michaelson/Orlin)	Rescheduled to 2/16/10
<b>MFP</b>	<b>2:00 PM - 3CCR</b> <i>meeting cancelled because of snow</i>	
<b>Feb 8</b>	(1) • Spending Affordability Guidelines for FY11 Operating Budget (Sherer)	Cancelled
	(2) • Preliminary review - Cable Television and Communications Plan (Toregas)	Rescheduled to 2/22/10

<b>MONDAY, FEBRUARY 8, 2010</b>		
	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program (6 <sup>th</sup> floor Council Conference Room - Not televised) (Wenger)	Cancelled due to weather conditions
<b>TUESDAY, FEBRUARY 9, 2010</b>		
	(2) 9:00-10:00 <b>MEETING</b> with District of Columbia Water and Sewer Authority (6 <sup>th</sup> floor Council Conference Room - Not televised) (Levchenko)	Cancelled due to weather conditions
	10:15 <b>INVOCATION</b> - Reverend Carrie Yearick, Rockville Presbyterian Church, Rockville	Moment of silence
	10:20 <b>PRESENTATION</b> - Joint Proclamation in recognition of Lunar New Year Celebration by Council President Floreen and County Executive Leggett	Proclamation presented
	10:25 <b>PRESENTATION</b> - Proclamation in recognition of the Food and Drug Administration (FDA) Transportation Demand Management Initiative and Accomplishments by Councilmember Ervin	Cancelled
	(3) 10:30 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted Changes
	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: January 25 and 26, 2010	Approved (9y)*
	(4) 10:35 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Supplemental appropriation to the Montgomery County Public Schools' FY10 Operating Budget - \$1,000,000 to retrofit school buses with diesel particulate filters (Source: State grant) (McGuire)  <i>Public Hearing/Action is scheduled for 2/23/10 at 1:30 pm.</i>	Introduced
<b>16-1254</b>	B. <b>Action</b> - Resolution to approve Technical Amendments to the Comprehensive Solid Waste Management Plan (Levchenko)  <i>T&amp;E Committee recommendation will be available 2/4/10.</i>	Adopted
<b>16-1255</b>	C. <b>Action</b> - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Zyngenia, Inc. (Ferber)	Adopted
	D. <b>Introduction</b> - Supplemental appropriation to the County Government's FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Transportation - \$2,592,000 for Silver Spring Lot 16 Parking Garage (Source: Silver Spring Parking Lot District current revenue) (Orlin)  <i>Public Hearing is scheduled for 3/2/10.</i>	Introduced

**TUESDAY, FEBRUARY 9, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>16-1256</b>	(5) 10:40 <b>ACTION</b> - Appointment to the Montgomery County Planning Board (Ferber)	Adopted; appointed N. Dreyfuss (7y; PA, ME n)*
	10:45 <b>DISTRICT COUNCIL SESSION</b>	
	(6) <b>A. Introduction</b> - Zoning Text Amendment 10-02, Residential Townhouse (RT) Zones - Existing dwellings, sponsored by Councilmember Ervin and Elrich (Zyontz)	Introduced
<b>16-1257</b>	<i>Action - Resolution to establish public hearing for 3/16/10 at 1:30 pm.</i>	Adopted (9y)
<b>16-1258</b>	(7) <b>B. Action</b> - Resolution to establish public hearing on the Germantown Sectional Map Amendment (G-887) for March 16, 2010 at 1:30 pm. (Michaelson)	Adopted (9y)
<b>16-1259</b>	(8) 10:50 <b>ACTION</b> - Spending Affordability Guidelines for FY11 Operating Budget (Sherer)  <i>MFP Committee recommendations will be available 2/8/10.</i>	Adopted (9y)
<b>16-1260</b>	(9) 11:10 <b>ACTION</b> - Resolution to amend FY10 Transportation Fees, Charges, and Fares (Orlin)	Adopted (9y)
	(10) 11:30 <b>WORKSESSION</b> - FY10 Budget Savings Plan, Round 2 (Farber)  <i>Action is scheduled in the afternoon.</i>	Worksession
	12:15 <b>RECESS</b>	
	(11) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 1-10</b> , Development - Coordination, Oversight (Faden)  <i>PHED Committee worksession tentatively scheduled for 4/5/10.</i>	PH held; record open until COB 2/26/10
	(12) 1:30 <b>PUBLIC HEARING</b> - <b>Bill 2-10</b> , Personnel - Contracts - Retaliation (Drummer)  <i>MFP Committee worksession tentatively scheduled for 3/1/10.</i>	PH held; record open until COB 2/25/10
	(13) 1:30 <b>PUBLIC HEARING</b> - <b>Expedited Bill 3-10</b> , Streets and Roads - Sidewalks - Public hearing requirement (Faden/Orlin)  <i>T&amp;E Committee worksession tentatively scheduled for 2/11/10.</i>	PH held; record open until COB 2/12/10
<b>16-1261</b>	(14) 1:30 <b>PUBLIC HEARING/ACTION</b> - Amendments to the County Government's FY09-14 Capital Improvements Program reflecting the County Executive's FY10 Savings Plan, Round 2 (Orlin)	Held PH; record closed. Adopted (9y)

**TUESDAY, FEBRUARY 9, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>16-1262</b>	(15) 1:55 <b>INTRODUCTION/Suspension of Rules/Action</b> - Resolution to approve FY10 Budget Savings Plan, Round 2 (Farber) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	Introduced/ Suspended rules/ Adopted as amended (9y)
	2:00 <b>DISTRICT COUNCIL SESSION</b>	
	(16) A. <b>Worksession/Action</b> - Zoning Text Amendment 09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)  <i>PHED Committee recommends approval with amendments.</i>	Cancelled due to weather conditions; worksession rescheduled to 2/16/10
	5:00 <b>ADJOURN</b>	
	7:00 <b>PUBLIC HEARING</b> - FY11 Capital Budget and FY11-16 Capital Improvements Program (Davidson)	Postponed due to weather conditions; rescheduled to 2/16/10
<b>WEDNESDAY, FEBRUARY 10, 2010</b>		
	7:00 <b>PUBLIC HEARING</b> - FY11 Capital Budget and FY11-16 Capital Improvements Program (Orlin)	Postponed due to weather conditions; rescheduled to 2/17/10
<b>THURSDAY, FEBRUARY 11, 2010</b>		
	7:00 <b>PUBLIC HEARING</b> - FY11 Capital Budget and FY11-16 Capital Improvements Program (Sherer)	Cancelled
<b>COUNCIL MEETING TUESDAY, FEBRUARY 16, 2010</b>		
	9:30 <b>DISTRICT COUNCIL SESSION</b> <i>(continued from 2/9/10)</i>	
	(1) A. <b>Worksession/Action</b> - Zoning Text Amendment 09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)	Worksession
<b>PHED</b>	<b>1:30 PM - 7CHR</b>	
<b>Feb 16</b>	• White Flint Sector Plan - staging (Michaelson/Orlin)	Worksession
	7:00 <b>PUBLIC HEARING</b> - FY11 Capital Budget and FY11-16 Capital Improvements Program <i>(rescheduled from February 9, 2010)</i> (Davidson)	PH held

\*y=yes; n=no